

San Diego SCCA Region 57 Board of Directors Meeting Minutes

August 12th, 2021

ATTENDANCE

Diane Bollenbecker
Peter Bollenbecker
Ric Senior
Eric Sakariasen
Nima Abraham
Gary Cameron
Hank Yamfang

ABSENT

Jeff Lonsdale

GUESTS

None

CALL TO ORDER

6:03 PM (BOD)

MINUTES

- Reviewed and approval of July 2021 meeting minutes
- Approved by Nima Abraham/Eric Sakariasen

Treasurer's Report

- Monthly Financials reviewed
- Morgan Stanley secondary signer to complete (AI to complete Peter Bollenbecker/Eric Sakariasen/Nima Abraham)
- Tax return upcoming with June 30 year end, Secretary of State registration filed by PB. PB to work with HR block and NA.

Administration

- Elections
 - Diane Bollenbecker appointed as the Nominating Committee Chair
 - Nominating Chair appoints two Nominating Committee members
 - Angela Sakariasen and Hieu Nguyen have volunteered to be on the nominating committee

- Voted to carry across by consensus Peter Bollenbecker, Diane Bollenbecker, Nima Abraham
- Nominations presented at October mtg, election by acclamation if vote not required
- If a vote, election not later than end of October, complete by 4th Monday in November, announce no later than December mtg
- Tow Truck
 - Voted to let Cal Rothe to dispose of tow truck

Membership

- Current membership report – 562 members as of 8/12/20 (+8 to last month)

Solo Chair Report

- July event status
 - July event went ok. Need to determine fee structure for Sept event. \$50 champ \$75 practice and \$25 second drivers. Viejas test event next weekend. Shed delivered to store the Solo equipment. SS and T&S replacements required. Scheduling 2022 dates. Social event organized.
- Equipment Chair turnover
 - Agreed to transfer equipment on a date agreeable to all parties
- Lot Search
 - EVOC site is nearly done

Track Events Chair Report

- Licensing consolidated updated and sent to SCCA
- 2021 Track Days
 - December 4th & 5th, 2021 track date booked
- Approach CalClub with view to renting Buttonwillow - PB

Road Rally Chair Report

- Aug21st Coast to Coast Road Rally ready for safety run.

New Business

- No updates

MEMBERSHIP MEETING SESSION

- No general membership meeting this month

ACTION ITEMS

- PB to add NA/ES as second signee to Morgan Stanley account

NEXT MEETING

Thursday September 9th 2021, 6:00 PM (BOD) 7:00 PM (Membership). - Location **Video/Telcon Meeting**

MEETING ADJOURN

6:42PM (BOD)

Motion – Eric Sakariasen

Second – Nima Abraham